



# JITF INFRALOGISTICS LIMITED

CIN: U60231UP2008PLC069245; E-Mail Id: [contactus@jindalinfralogistics.com](mailto:contactus@jindalinfralogistics.com)

Dated: 29.05.2017

To,

**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Scrip Code: 540311

Scrip Code: JITFINFRA

Through: BSE Listing Centre

Through: NEAPS

**Sub: Appointment of Chief Financial Officer (CFO) -Regulation 30 of Securities Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015.**

Dear Sir/Madam,

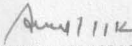
This is to inform you that the Board of Directors in their Meeting held on 29<sup>th</sup> May, 2017 has appointed Mr. Naresh Kumar Agarwal as Chief Financial Officer of the Company with immediate effect.

Mr. Naresh Kumar Agarwal, is a Graduate, a Fellow Chartered Accountant and an Associate Company Secretary. Mr. Agarwal has a vast experience of more than 40 years with big Corporates like Jindal SAW Limited, J K Tyres Limited, D P Jindal Group, H B Group, DSC Limited etc. at the senior leadership roles in Finance, Accounts, Taxation and Business & Strategic functions.

Further, Mr. Naresh Kumar Agarwal, being the Key Managerial Personnel, in addition to existing Key Managerial Personnel (Managing Director and Company Secretary) has also been authorised severally for determining materiality of events and information and for the purpose of making requisite disclosures to Stock Exchange(s):

This is for your information and records please.

Thanking You,  
Yours faithfully

  
Alok Kumar  
Company Secretary  
A-19819



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28, Shivaji Marg, New Delhi-110015; Tel No.: 011-45021983/84; Fax No.: 011-45021982  
Regd. Add: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) –  
281403, Tel No.: 05662-232426, 232001-03; Fax No.: 05662-232577  
Website: [www.jindalinfralogistics.com](http://www.jindalinfralogistics.com)